



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Tuesday, October 25, 2016
12:00 PM – 2:00 PM
Los Angeles County Arts Commission
1055 Wilshire Blvd., Suite 800
Los Angeles, CA 90017

AGENDA

1. Call to Order by the Chair and Welcome (David Ford)
 - **Board Approval Required:** Review and Approval of September 28th, 2016 Minutes
2. Managing Director Report 2016 Season (Adam Davis)
3. Ford Transition plan (David Ford)
 - a. Interim Executive Director Search
 - b. Discussion with LA County on new business model
 - c. Contracting and programming for 2017 season
4. Budget update (John Sinnema)
 - a. 3rd quarter financial review
 - b. Presentation by staff of the overall cost to fund the Ford Theatres
 - c. Procedures for 2017 budget creation
5. Development Update (Cindy Villasenor)
 - a. Feedback from foundations
 - b. End of the season campaign
 - c. Collection of board dues
6. Closed Session
7. Dates for November retreat and future board meetings (David Ford)
8. Comments
9. Adjourn
10. Next Meeting: Retreat TBD

Attention: Any person who seeks support or endorsement from the Foundation on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.

ATTENDING VIA PHONE:

Dr. Harold Karpman
414 N. Camden Drive, Suite 1100
Beverly Hills, CA 90210

Michelle Curry
21700 Oxnard St., Suite 1100
Woodland Hills, CA 91367